

Message Text

LIMITED OFFICIAL USE

PAGE 01 MADRID 00443 211858Z

14

ACTION L-03

INFO OCT-01 SCA-01 PPT-01 SCS-03 SIG-01 EUR-12 ISO-00 /022 W

----- 080555

R 211226Z JAN 76

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 4328

LIMITED OFFICIAL USE MADRID 0443

L/M/SCA

PT/LE

SCS

E.O. 11652: N/A

TAGS: CGEN, SP (MARTIN, MANUEL)

SUBJ: POSSIBLE MISAPPROPRIATION OF FUNDS BY FORMER CONSULAR

AGENT MANUEL MARTIN

REF : MADRID'S OM OF AUGUST 12, 1975 AND PREVIOUS

MINISTRY OF FOREIGN AFFAIRS HAS RESPONDED TO EMBASSY'S
REQUEST FOR ASSISTANCE IN CASE MANUEL MARTIN AND RECENTLY
INFORMED US IN NOTE VERBALE THAT IT CAN INITIATE
PROCEDURE TO REQUEST LAS PALMAS COURT TO REQUIRE MARTIN
TO ACCOUNT FOR THE MISSING ITEMS IN THE ESTATE CONCERNED.
CONSUL GENERAL ALSO DISCUSSED CASE WITH OFFICIALS IN
MINISTRY AND WAS ASSURED THAT PROCESS INVOLVED WILL NOT
REPEAT NOT INITIATE ANY LITIGATION ON PART USG.
PROCESS INVOLVED, HOWEVER, WILL REQUIRE PAYMENT OF
420 PESETAS (\$7.06 AT TODAY'S RATE) FOR LEGAL STAMP
REQUEST DEPARTMENT AUTHORIZE PAYMENT AND FURNISH
APPROPRIATE FISCAL DATA.
STABLER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MADRID00443
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760024-0149
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760138/aaaabgzn.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 10 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 MAY 2004 by ellisoob>; APPROVED <13 MAY 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE MISAPPROPRIATION OF FUNDS BY FORMER CONSULAR AGENT MANUEL MARTIN
TAGS: CGEN, SP, (MARTIN, MANUEL)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006